



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JANUARY 27, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on January 27, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmett and Michael Parrish

**Trustees absent:** Jocelyn Rushing and Lorin Jacobson

**Staff present:** James Frizell, Virginia Blevins, Jay Carlton, Mark Norman, Mitch McGill and John Dolan

Trustee Michael Parrish, seconded by Trustee Patrick Grimmett, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of January 13, 2015.***

Yes: Parrish, Grimmett and Alfred      No: None      Absent: Rushing and Jacobson

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

John Dolan presented the financials for December 2014 and answered questions from the Authority. Mr. Dolan also gave an update concerning the OR Renovation, the Radiology room and mammography.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

No Executive Session Held

*Consideration of action on pending claims against the City of Pauls Valley.*

None

*New Business:*

None

*Adjourn:*

Trustee Michael Parrish, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Parrish, Grimmett and Alfred                      No: None      Absent: Rushing and Jacobson

**ATTEST:**

  
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CHAIRMAN

  
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CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 10, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on February 10, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Lorin Jacobson and Michael Parrish

**Trustees absent:** Patrick Grimmatt

**Staff present:** James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mark Norman, Mitch McGill and John Dolan

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of January 27, 2015.*
- b. *Approval of Pauls Valley Hospice meeting minutes of December 30, 2014 and January 6, 13, 20 and 27, 2015.*
- c. *Approval of Medical Staff meeting minutes of January 12, 2015.*
- d. *Approval of Medical Staff Executive Committee meeting minutes of January 12, 2015.*
- e. *Approval of Infection Prevention & Control Committee meeting minutes of January 21, 2015.*
- f. *Approval of UR Committee meeting of December 17, 2014.*
- g. *Approval of ER Staff meeting minutes of January 22, 2015.*
- h. *Approval of an Invoice dated February 5, 2015 in the amount of \$18,925.55 from McDonald, McCann, Metcalf and Carwile for attorney fees.*

Yes: Parrish, Jacobson, Rushing and Alfred

No: None      Absent: Grimmatt

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

John Dolan updated the Authority on the following items: waiting on State approval of the surgical suite renovation, answered questions concerning the humidifier, CT has been installed, x-ray had been de-installed, mammography should be ready by the end of February, audit should be getting finalized, the state did a home health audit and we have no license and a financial update including the er and ems. Mr. Dolan also answered questions from the Authority concerning the EMS.

No Action Taken,

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

John Dolan presented changes for Pre-Op screening and Infection Control-traffic in surgical areas.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the changes/modification.

Yes: Rushing, Parrish, Jacobson and Alfred

No: None

Absent: Grimmatt

***Consideration of approving credentialing packets with possible action.***

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the credentialing packets for William Wright, MD and Farooq Maqbool, MD.

Yes: Jacobson, Parrish, Rushing and Alfred

No: None

Absent: Grimmatt

***Consideration of approving Change Order Request #7 from Nabholz Construction Services in the amount of \$1,222.00 for the surgical suite renovation with possible action.***

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the change order.

Yes: Parrish, Jacobson, Rushing and Alfred

No: None

Absent: Grimmatt

***Consideration of an executive session for the purpose of:***

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

***With the Possibility of returning to open session to take action thereon.***

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Jacobson, Parrish, Rushing and Alfred

No: None

Absent: Grimmatt

***Vote to return to open session to take action thereon.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Rushing, Parrish, Jacobson and Alfred

No: None

Absent: Grimmatt

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***New Business:***

None

***Adjourn:***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Rushing, Jacobson, Parrish and Alfred

No: None

Absent: Grimmatt

  
CHAIRMAN

ATTEST:

  
CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 24, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on February 24, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Virginia Blevins, Mark Norman, Derrick Jolley and John Dolan

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of February 10, 2015.***

Yes: Parrish, Rushing, Montgomery, Grimmert and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

John Dolan updated the Authority concerning the surgery suite renovation, Mr. Dolan mentioned the have procedures scheduled for Monday. Mr. Dolan also gave an update on the x-ray room, mammography, CT, and ER update and financials for January 2015.  
No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of authorizing an ACH transfer process between First United Bank and Pauls Valley National Bank for the transfer of funds between Pauls Valley General Hospital's Clinic Account and Operating Account with possible action.***

John Dolan explained to the Authority why this is needed.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to authorize the ACH transfer process.

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Parrish, Montgomery and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to acknowledge the return to open session.

Yes: Rushing, Grimmatt, Montgomery, Parrish and Alfred      No: None      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None

**ATTEST:**

  
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CHAIRMAN

  
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CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 10, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on March 10, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Mitch McGill, Lee Hughes, John Dolan and Doug Frazee

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of February 24, 2015.*
- b. *Approval of Medical Staff February meetings and included minutes.*
- c. *Approval of Utilization Review Committee February meetings and included minutes.*
- d. *Approval of Performance Improvement and Patient Safety Committee (PIPS) February meetings and included minutes.*
- e. *Approval of Emergency Services Department February meetings and included minutes.*
- f. *Approval of Infection Control Committee February meetings and included minutes.*
- g. *Approval of Pharmacy & Therapeutics Committee February meetings and included minutes.*

Yes: Grimmert, Parrish, Montgomery, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

John Dolan updated the Authority concerning the surgical suite, mentioning that there had been 15 cases so far, they are working on the Chargemaster, the x-ray room, mammo, and answered questions from the Authority.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

James Frizell presented a Change Order from Nabholz Construction Services and answered questions from the Authority.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the change order.

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

John Dolan answered questions concerning the policy and procedure manual.



Trustee Patrick Grimmatt, seconded Vice-Chairman Jocelyn Rushing, made a motion to approve the policies.

Yes: Grimmatt, Rushing, Parrish, Montgomery and Alfred      No: None      Absent: None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Todd Fogarty, CRNA	Phillip Fuller, MD	Robert King, MD
Kevin Maddox, DO	Trudy Moore, MD	Diane Conley, MD
Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred	No: None	Absent: None

***Consideration of final audit presentation by Trent Pettus and Taylor Gilpin, CPA's with possible action.***

No Action Taken

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Parrish, Montgomery and Alfred      No: None      Absent: None

***Vote to return to open session to take action thereon.***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Rushing, Parrish, Montgomery, Grimmatt and Alfred      No: None      Absent: None

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***New Business:***

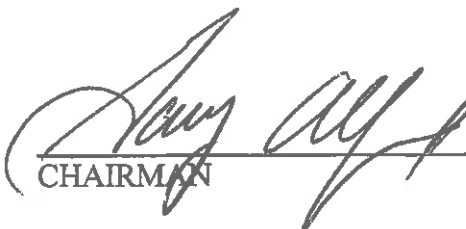
None

***Adjourn:***

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Rushing, Montgomery, Parrish, Grimmatt and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MARCH 24, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on March 24, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Shirl Montgomery and Michael Parrish

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Mitch McGill, Lee Hughes and Nathan Staggs

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of March 10, 2015.*
- b. *Approval of an Invoice dated March 5, 2015 in the amount of \$14,963.01 from McDonald, McCann, Metcalf and Carwile for legal fees.*

Yes: Grimmert, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Lee Hughes introduced Nathan Staggs to the Authority. Mr. Hughes then updated the Authority concerning billing issues, Solara and the emergency room. Mr. Hughes also informed the Authority that there were 47 surgeries scheduled for the month of March.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Vote to return to open session to take action thereon.***

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***New Business:***

None

***Adjourn:***

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Parrish, Montgomery, Grimmett and Alfred                      No: None                      Absent: Rushing

**ATTEST:**

  
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CHAIRMAN

  
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CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
SPECIAL MEETING  
MARCH 31, 2015**

The Pauls Valley Hospital Authority met in a Special meeting on March 31, 2015 at 12:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Vice-Chairman Jocelyn Rushing called the meeting to order.

**Council present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish, Shirl Montgomery

**Council absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins and Kira Davis

*A Resolution Authorizing The Pauls Valley Hospital Authority (The "Authority") To Issue Its Sales Tax Revenue Note, Taxable Series 2015 (The "Note") In The Aggregate Principal Amount Of \$2,041,000.00; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City Of Pauls Valley, Oklahoma (The "City") And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Loan Agreement; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Loan Agreement; Authorizing And Directing The Execution Of The Note, The Loan Agreement, And Other Documents Relating To The Transaction, Including Professional Services Agreements; And Containing Other Provisions Relating Thereto.*

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the Resolution.

Yes: Montgomery, Parrish, Rushing and Alfred                      No: None              Abstain: Grimmatt

**Adjourn into PVMA:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred              No: None              Absent: None

**ATTEST:**

  
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CHAIRMAN

  
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CITY CLERK

**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 14, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on April 14, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert and Shirl Montgomery

**Trustees absent:** Michael Parrish

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Lee Hughes, Don Wooding and Greg Magers

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of March 24, 2015 and Special meeting minutes of March 31, 2015.*
- b. *Approval of Medical Staff Meeting minutes of March 9, 2015.*
- c. *Approval of Utilization Review Committee meeting minutes of February 18, 2015.*
- d. *Approval of Emergency Services Committee meeting minutes of March 23, 2015.*

Yes: Rushing, Montgomery, Grimmert and Alfred      No: None      Absent: Parrish

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Lee Hughes updated the Authority concerning billing and revenue cycles, he mentioned that March surgery collections are already coming in, specialists are starting to come into the operating room.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmert, seconded by Trustee Jocelyn Rushing, made a motion to approve the following credentialing packets:

Holly Korsvik-Wysocki, MD

Joe Parkey, MD

Donald Nicell, MD

John Bardini, MD

Matthew Boeckman, MD

Nathan Charlton, PA-C

Yes: Grimmert, Rushing, Montgomery and Alfred

No: None

Absent: Parrish

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Rushing, Montgomery, Grimmatt and Alfred                      No: None                      Absent: Parrish

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Montgomery, Rushing, Grimmatt and Alfred                      No: None                      Absent: Parrish

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

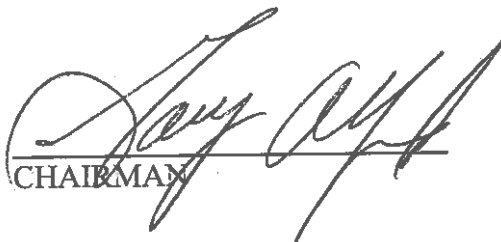
None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Rushing and Alfred                      No: None                      Absent: Parrish

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
APRIL 28, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on April 28, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman, Mitch McGill, Greg Magers, Kim Jones, Susan Jones and Dr. Hoffman

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of April 14, 2015.***

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Greg Magers presented a financial update for March 2015. Mr. Magers also mentioned that Nathan Staggs should arrive between May 1<sup>st</sup> and 18<sup>th</sup>.  
No Action Taken.

***Consideration of Capital Expenditures with possible action.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the urology equipment.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the Human Resource Policies.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None

***Consideration of approving credentialing packets with possible action.***

None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred      No: None      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Parrish, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 12, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on May 12, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Mark Norman, Derrick Jolley and Greg Magers, Steve James and Darya Khripkova

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of April 28, 2015.*
- b. *Approval of an Invoice dated May 7, 2015 in the amount of \$7,284.20 from McDonald, McCann, Metcalf & Carwile, LLP for legal services.*

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Steve James, NewLight Healthcare, and Darya Khripkova updated the Authority concerning the AR process and answered questions from the Authority.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of entering into a contract with Dr. William Wright for hospitalist services with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to enter into a contract with Dr. Wright.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred      No: None      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmatt, made a motion to enter into an executive session.

Yes: Rushing, Grimmatt, Montgomery, Rushing and Alfred      No: None      Absent: None

**Vote to return to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred      No: None      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
MAY 26, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on May 26, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing and Patrick Grimmatt

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of May 12, 2015.***

Yes: Parrish, Montgomery and Alfred      No: None      Absent: Rushing and Grimmatt

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning the revenue cycle and will have April financials ready by the next meeting.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of authorizing Pauls Valley National Bank and First United Bank to remove John Dolan and Bob Frost from all accounts with possible action.***

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to authorize the banks to remove John Dolan and Bob Frost from all accounts.

Yes: Parrish, Montgomery and Alfred      No: None      Absent: Rushing and Grimmatt

**Consideration of authorizing Pauls Valley National Bank and First United Bank to add Nathan Staggs to all accounts with possible action.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to authorize Nathan Staggs to be added to all accounts.

Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmatt

**Consideration of an executive session for the purpose of:**

- a. **Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);**
- b. **Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);**
  1. **Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.**
- c. **Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);**

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmatt

**Vote to return to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Parrish, Montgomery and Alfred      No: None      Absent: Rushing and Grimmatt

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**


None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish and Alfred      No: None      Absent: Rushing and Grimmatt

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 9, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on June 9, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Derrick Jolley, Nathan Staggs

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of May 26, 2015.***

Yes: Montgomery, Parrish, Rushing and Alfred    No: None    Absent: Grimmert

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that volumes were increasing slightly and answered questions from the Authority.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs discussed some expenditures that need to be made. A discussion was held concerning how to fund the expenses. The Authority asked that Mr. Staggs prioritize the list and resubmit it.

No Action Taken.

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the following credentialing packets:

Kyle Jones, CRNA	William Saunders, CRNA	Adam Sheppard, CRNA
Wendall Myers, MD	Joe Tre Landrum, DO	John Siegle, MD
Mark E Bucher, CRNA		

Yes: Grimmert, Montgomery, Parrish, Rushing and Alfred    No: None    Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

**Vote to return to open session to take action thereon.**

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Nathan Staggs explained changes to Dr. Wrights contract with the Authority and answered questions from the Authority.

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JUNE 23, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on June 23, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of June 9, 2015.*
- b. *Approval of Medical Staff Meeting minutes of April 6, 2015.*
- c. *Approval of UR Committee meeting minutes of March 24 2015, April 15, 2015 and May 20, 2015.*
- d. *Approval of Performance Improvement and Patient Safety Committee meeting minutes of February 18, 2015, March 24, 2015 and April 15, 2015.*
- e. *Approval of Respiratory Therapy Medical Director and RT Manager meeting minutes of April 30, 2015.*
- f. *Approval of Pharmacy & Therapeutic Committee Quarterly meeting minutes of May 21, 2015.*
- g. *Approval of Infection Prevention & Control Committee meeting minutes of April 16, 2015 and May 21, 2015.*
- h. *Approval of an Invoice dated June 5, 2015 from McDonald, McCann, Metcalf & Carwile, LLP in the amount of \$12,171.48 for legal fees.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning the April and May 2015 financial statements and answered questions. A discussion was held concerning the patient count and the ER issues. No Action Taken.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs presented a revised list of expenditures that need to be purchased for the OR. A discussion was held concerning the equipment and possible ways to purchase the equipment. No Action Taken.

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Nathan Staggs explained the policies that need to be updated.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the changes/modifications.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of approving a Software License Agreement with Fenwal, Inc. with possible action.***

Tabled.

***Consideration of approving a Disposable Product Purchase Agreement with Fenwal, Inc. with possible action.***

Tabled.

***Consideration of approving an Equipment Lease Agreement with Fenwal, Inc. with possible action.***

Tabled.

***Consideration of approving an engagement letter with Conklin, Gilpin & Wertz, P.L.L.C. for the fiscal year ending June 30, 2015 with possible action.***

James Frizell updated the Authority on the audit in process and recommended approval.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the engagement letter.

Yes: Rushing, Parrish, Grimmatt, Montgomery and Alfred      No: None      Absent: None

***Consideration of an executive session for the purpose of:***

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred      No: None      Absent: None



***Vote to return to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***New Business:***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve an agreement with Dr. Bucher subject to the City Attorney's approval.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Adjourn:***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 14, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on July 14, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing (6:40)

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill and Nathan Staggs

Trustee Michael Parrish, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of June 23, 2015.*

*b. Approval of an Invoice dated July 8, 2015 from McDonald, McCann, Metcalf & Carwile, LLP in the amount of \$5,319.62 for legal fees.*

Yes: Parrish, Grimmert, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs updated the Authority concerning inpatient count being down for the month, surgery and calls regarding the billing and coding. Mr. Staggs also informed the Authority that Dr. Jarvis is credentialed and cases are going up.

No Action Taken.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs informed the Authority that the surgery items are still needed and the new ambulance is ready to be picked up when the balance can be paid.

After Executive Session:

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the funding for the surgery equipment up to \$220,000.00

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Trustee Patrick Grimmert, seconded by Trustee Shirl Montgomery, made a motion to approve the following packets:

Farooq Maqbool, MD                      William Wright, MD

J Wesley Mooring, MD

Yes: Grimmert, Montgomery, Parrish and Alfred

No: None                      Absent: Rushing

**Consideration of approving a Lithotripsy Services Agreement with possible action.**

Nathan Staggs explained the agreement and answered questions from the Authority.  
Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the agreement.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of approving a contract between PVGH and Dr. Fuller regarding renting space at the hospital for clinic hours with possible action.**

Nathan Staggs explained the contract and answered questions.  
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the contract.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred                      No: None                      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred                      No: None                      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None


**New Business:**

None

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt, Rushing and Alfred                      No: None                      Absent: None

  
CHAIRMAN

ATTEST:

  
CITY CLERK



PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
JULY 28, 2015

No Quorum

Trustees present:

Trustees absent:

Staff present: James Frizell

*Approval of the consent agenda:*

- a. *Approval of Regular meeting minutes of July 14, 2015.*
- b. *Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting minutes of July 14, 2015.*

*Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.*

*Consideration of Capital Expenditures with possible action.*

*Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.*

*Consideration of approving credentialing packets with possible action.*

*Consideration of approving a Lithotripsy Services Agreement with possible action.*

*Consideration of an executive session for the purpose of:*

- a. *Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. *Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
  1. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.*
- c. *Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

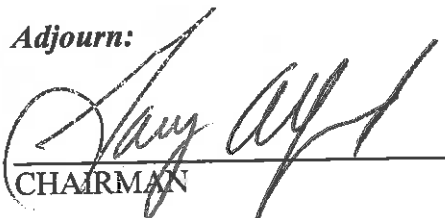
*With the Possibility of returning to open session to take action thereon.*

*Vote to return to open session to take action thereon.*

*Consideration of action on pending claims against the City of Pauls Valley.*

*New Business:*

*Adjourn:*

  
CHAIRMAN

ATTEST:

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 11, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on August 11, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs, Matt Phillips, Mike Britton, Jerry Resendic, David Morriss, Chris Ramsey, Michael McGrail, Jeffrey Luker, Nicholas Gray and Cole Young

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 14, 2015 and July 28, 2015.*
- b. *Approval of Pauls Valley Ambulance Service District No. 1 Regular meeting minutes of July 14, 2015.*
- c. *Approval of an Invoice dated August 6, 2015 from McDonald, McCann, Metcalf & Carwile, LLP in the amount of \$9,565.08 for legal services.*

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

A discussion was held concerning the purchase of a Blood Gas Monitor, a Cell Washer and a UPS. Mr. Staggs presented quotes and answered questions from the Authority.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the funding as presented by Nathan Staggs.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the policies presented by Nathan Staggs.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

**Consideration of approving credentialing packets with possible action.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the following packets:

Matthew Boeckman, MD  
Todd Fogarty, CRNA  
Yes: Rushing, Parrish, Grimmnett, Montgomery and Alfred No: None Absent: None

**Consideration of approving a Lithotripsy Services Agreement with possible action.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the agreement subject to the City Attorney's changes.

Yes: Montgomery, Parrish, Grimmnett, Rushing and Alfred No: None Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Rushing, Montgomery, Parrish, Grimmnett and Alfred No: None Absent: None

**Vote to return to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmnett, made a motion to acknowledge the return to open session.

Yes: Rushing, Grimmnett, Montgomery, Parrish and Alfred No: None Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

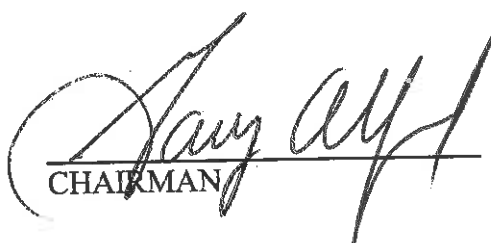
**New Business:**

A discussion was held concerning EMS Services.

**Adjourn:**

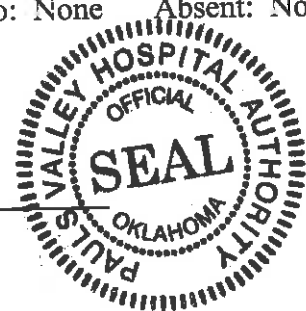
Trustee Patrick Grimmnett, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Grimmnett, Parrish, Montgomery, Rushing and Alfred No: None Absent: None

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
AUGUST 25, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on August 25, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

**a. Approval of Regular meeting minutes of August 11, 2015.**

Yes: Montgomery, Parrish, Grimmert and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Stagg presented the July 2015 financials and answered questions from the authority.

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

Nathan Stagg presented the contracts and credentialing packets.

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the following packets:

Matthew Boeckman, MD

Todd Fogarty, CRNA

Joe Betts

William Wright, MD

J Wesley Mooring, MD

And timeshare contracts with Dr. Kassabian, MD and Dr. Patrick Prevo, MD.

Yes: Grimmert, Parrish, Montgomery and Alfred

No: None

Absent: Rushing

***Consideration of approval of the Valley Hospice Quality Assurance Program with possible action.***

Nathan Staggs presented the report.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the program.

Yes: Parrish, Montgomery, Grimmert and Alfred

No: None

Absent: Rushing

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Parrish, Montgomery, Grimmett and Alfred                      No: None                      Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Montgomery, Parrish, Grimmett and Alfred                      No: None                      Absent: Rushing

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to renew the contracts with the Garvin County Health Department pending the approval of the City Attorney.

Yes: Grimmett, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmett, made a motion to adjourn.

Yes: Montgomery, Grimmett, Parrish and Alfred                      No: None                      Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 8, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on September 8, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmatt and Michael Parrish

**Trustees absent:** Jocelyn Rushing and Shirl Montgomery

**Staff present:** James Frizell, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

**a. *Approval of Regular meeting minutes of August 25, 2015.***

Yes: Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing and Montgomery

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs presented a quote for EMS monitors and answered questions from the Authority.  
No Action Taken

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Nathan Staggs presented an update regarding surplus equipment.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the policy.

Yes: Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing and Montgomery

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***

**c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);**

***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing and Montgomery

***Vote to return to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing and Montgomery

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***New Business:***

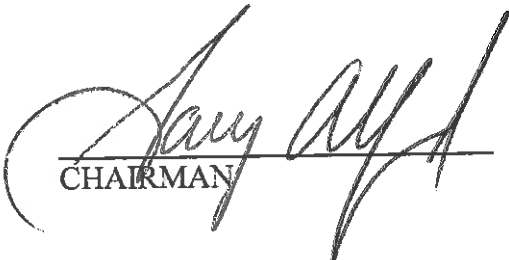
None

***Adjourn:***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing and Montgomery

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 22, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on September 22, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 8, 2015.*
- b. *Approval of Medical Staff Executive meeting minutes of September 14, 2015.*
- c. *Approval of Medical Staff meeting minutes of September 14, 2015.*

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs presented financials for August 2015 and answered questions from the Authority. A discussion was held concerning volumes and contracts.

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs presented a quote for a surgery blade and James Frizell updated the Authority concerning the EMS monitors.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the purchase of the surgery blade for \$2,500.00.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of entering into a Contract with the Garvin County Health Department to provide x-ray services with possible action.***

Nathan Staggs mentioned these were approved at the last meeting.

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Rushing, Parrish, Grimmatt, Montgomery and Alfred                      No: None              Absent: None

**Vote to return to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred                      No: None              Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

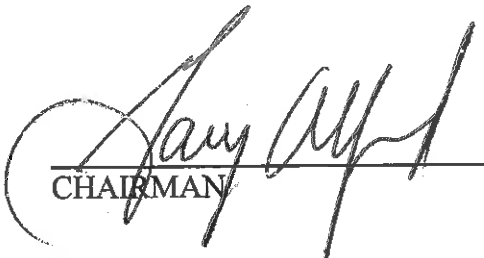
None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred                      No: None              Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 13, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on October 13, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Don Wageman, Virginia Blevins, Mark Norman, Derrick Jolley, Nathan Staggs and Matt Phillips

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of September 22, 2015.*
- b. *Approval of an Invoice dated October 6, 2015 in the amount of \$7,550.34 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

Nathan Staggs presented two capital expenditures, a ventilator and cpap machine for the EMS in the amount of \$4,910.86, and an EKG for the ER in the amount of +/- \$2,000.00.

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the purchases with the EKG to be paid out of hospital operations and the ventilator by the City.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

None

***Consideration of approving credentialing packets with possible action.***

None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmatt, Parrish, Montgomery, Rushing and Alfred                      No: None              Absent: None

**Vote to return to open session to take action thereon.**

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

Yes: Montgomery, Rushing, Grimmatt, Parrish and Alfred                      No: None              Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred                      No: None              Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
OCTOBER 27, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on October 27, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmett, Michael Parrish and Shirl Montgomery

**Trustees absent:** Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill, Mike Arie, Greg Majors, Dale Semar and Matt Phillips

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

***a. Approval of Regular meeting minutes of October 9, 2015.***

Yes: Parrish, Montgomery, Grimmett and Alfred                      No: None                      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Patrick Grimmett, seconded by Trustee Shirl Montgomery, made a motion to approve the policies presented.

Yes: Grimmett, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

***Consideration of approving credentialing packets with possible action.***

None

***Consideration of an executive session for the purpose of:***

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.***

**c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);**

***With the Possibility of returning to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

Yes: Grimmatt, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

***Vote to return to open session to take action thereon.***

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

***Consideration of action on pending claims against the City of Pauls Valley.***

None

***Consideration of approval of the Plan of Adjustment of the Pauls Valley Hospital Authority d/b/a Pauls Valley General Hospital.***

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the Plan of Adjustment.

Yes: Grimmatt, Montgomery, Parrish and Alfred                      No: None                      Absent: Rushing

***Consideration of appointment of James W Carlton Jr. to serve as Disbursement and Litigation Agent pursuant to the Plan of Adjustment of the Pauls Valley Hospital Authority d/b/a Pauls Valley General Hospital.***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to appoint James W Carlton Jr. as Disbursement and Litigation Agent.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: Rushing

***New Business:***

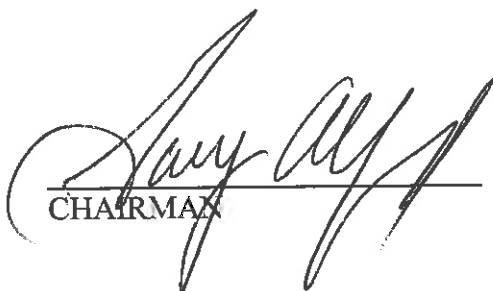
None

***Adjourn:***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

Yes: Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: Rushing

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK





**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 10, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on November 10, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, Mark Norman, Mitch McGill and Nathan Staggs

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the consent agenda:

*a. Approval of Regular meeting minutes of October 27, 2015.*

*b. Approval of an Invoice dated November 4, 2015 in the amount of \$42,722.28 from McDonald, McCann, Metcalf & Carwile for legal fees.*

Yes: Parrish, Montgomery, Grimmert, Rushing and Alfred      No: None      Absent: None

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

None

***Consideration of Capital Expenditures with possible action.***

None

***Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.***

Trustee Patrick Grimmert, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the 36 policies presented by Nathan Staggs.

Yes: Grimmert, Rushing, Montgomery, Parrish and Alfred      No: None      Absent: None

***Consideration of approving credentialing packets with possible action.***

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the following credentialing packets:

Chance Cruson, MD	William Murray, DO	Kyle Jones, CRNA
Adam Sheppard, CRNA	William Saunders, CRNA	John Siegle, MD
Mark E. Bucher, CRNA	Joe Tre Landrum, DO	Gregory Bosh, MD
Joshua T. Blunck, DO	Jay H. Donohoo II, MD	Diane Dunst, MD
Amy Brice, MD		

Yes: Montgomery, Parrish, Grimmert, Rushing and Alfred      No: None      Absent: None

After executive session:

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to approve the credentialing packet for Kent King.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred                      No: None                      Absent: None

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to enter into an executive session.

Yes: Grimmatt, Rushing, Montgomery, Parrish and Alfred                      No: None                      Absent: None

**Vote to return to open session to take action thereon.**

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to acknowledge the return to open session.

Yes: Rushing, Montgomery, Parrish, Grimmatt and Alfred                      No: None                      Absent: None

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve contracts for generator, roof, elevator and phone repairs.

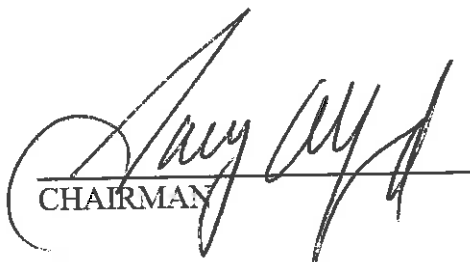
Yes: Parrish, Rushing, Grimmatt, Montgomery and Alfred                      No: None                      Absent: None

**Adjourn:**

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

Yes: Grimmatt, Montgomery, Parrish, Rushing and Alfred                      No: None                      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY HOSPITAL AUTHORITY  
REGULAR MEETING  
DECEMBER 8, 2015**

The Pauls Valley Hospital Authority met in a Regular meeting on December 8, 2015 at 6:00 p.m. in the Council Chambers at City Hall at 100 W Paul Avenue.

Chairman Gary Alfred called the meeting to order.

**Trustees present:** Gary Alfred, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Virginia Blevins, Mark Norman, Mitch McGill and Nathan Staggs

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the consent agenda:

- a. Approval of an Invoice dated December 3, 2015 in the amount of \$24,468.85 from McDonald, McCann, Metcalf & Carwile for legal fees.*
- b. Approval of Quality Assessment Performance Improvement Patient Safety Committee meeting minutes of June 17, July 15, August 19 and October 21, 2015.*
- c. Approval of House Supervisor meeting minutes of September 30 and October 25, 2015.*
- d. Approval of Med-Surg Staff meeting minutes of September 24 and October 27, 2015.*
- e. Approval of Infection Control Committee meeting minutes of September 23, 2015.*
- f. Approval of PVGH Medical Staff meeting minutes of September 14 and October 12, 2015.*
- g. Approval of Respiratory Therapy Medical Director and RT Manager meeting minutes ok October 28, 2015.*
- h. Approval of ED Staff meeting minutes of October 28, 2015.*

Yes: Grimmatt, Parrish, Montgomery and Alfred      No: None      Absent: Rushing

***Consideration of the Hospital Administrative, Operations and Financial Reports with possible action.***

Nathan Staggs mentioned that cash has slowed a little and a discussion was held concerning the hospital census.

No Action Taken

**Consideration of Capital Expenditures with possible action.**

None

**Consideration of approving changes/modifications to Pauls Valley General Hospital's Policy & Procedure Manual with possible action.**

None

**Consideration of approving credentialing packets with possible action.**

None

**Consideration of approving a proposed settlement with SSM with possible action.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the settlement.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of an executive session for the purpose of:**

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
  1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee.
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);

**With the Possibility of returning to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to enter into an executive session.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Vote to return to open session to take action thereon.**

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to acknowledge the return to open session.

Yes: Grimmatt, Parrish, Montgomery and Alfred                      No: None                      Absent: Rushing

**Consideration of action on pending claims against the City of Pauls Valley.**

None

**New Business:**

Nathan Staggs presented quotes for lab equipment in the total amount of \$11,800.00.

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to approve the quotes.

Yes: Montgomery, Grimmatt, Parrish and Alfred                      No: None                      Absent: Rushing

Trustee Patrick Grimmett, seconded by Trustee Shirl Montgomery, made a motion to approve contracting out the billing for the clinic.

Yes: Grimmett, Montgomery, Parrish and Alfred

No: None

Absent: Rushing

**Adjourn:**

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.


Yes: Montgomery, Parrish, Grimmett and Alfred

No: None

Absent: Rushing

ATTEST:

  
CHAIRMAN

  
CITY CLERK



